LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET MONDAY, OCTOBER 27, 2003

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of October 27, 2003, was called to order by Mayor Hitchcock at 4:09 p.m.

Present: Council Members - Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 4:10 p.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual Litigation: Government Code §54956.9(a); one case; <u>People of the State of California; and the City of Lodi, California v. M & P Investments, et al.</u>; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 8:47 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:47 p.m., Mayor Hitchcock reconvened the Special City Council meeting, and Deputy City Attorney Schwabauer disclosed the following:

In regard to Item B-1, no reportable action was taken in closed session.

D. <u>COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS</u>

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:47 p.m.

ATTEST:

Susan J. Blackston City Clerk